

P96000007108

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500001853279  
-01713/206--01062--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: COLORANTS AND EXTRACTS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: IREANA PEREZ

Name (printed or typed)

1400 SE 9 CT.

Address

HIALEAH, FL. 33010

City, State & Zip

(305) 887-1060

Daytime Telephone number

FILED  
96 JAN 19 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ireana Perez GAVE

AUTHORIZATION BY PHONE TO

Jan 1. effective  
Not Received in time

BSB 1/23/96

JAN 23 1996 BSB

625

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

COLORANTS & EXTRACTS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 661412

MIAMI SPRINGS, FL. 33266

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares @ \$1.00 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IREANA PEREZ

1400 SE 9 Ct.

HIALEAH, FL. 33010

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IREANA PEREZ  
1400 SE 9 CT. HIALEAH, FL. 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of December, 19 95 \*\*

--- corporation ---



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COLORANTS & EXTRACTS INC.

2. The name and address of the registered agent and office is:

IREANA PEREZ  
(NAME)  
1400 SE 9 CT.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
HIALEAH, FL. 33010  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

12/22/95  
(DATE)